

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

AMENDED

Civil Case Number: _____

FORMAL DEMAND FOR TRIAL

AMENDED-RET.

MR. FAUZI ABDUL-MENHEM JABER, AFFIANT
(Write the full name of the plaintiff)

vs.

MS. CHRISTINA JANE DOE HANLEY ;

MS. ANDREA LEE SURRATT ;

ALEXIE MARC. SCHACHT ;

MS. COLLEEN McMAHON ;

GEORGE D. TURNER ;

MS. SABRINA P. SHROFF ;

DEFENDANTS, ET AL.

(Write the full name of the defendant/s in this case)

COMPLAINT UNDER THE CIVIL RIGHTS ACT, 42 U.S.C. § 1983

I. Party Information

A. Plaintiff: MR. FAUZI ABDUL-MENHEM JABER

Address: (FCI) COLEMAN-MEDIUM, FEDERAL CORRECTIONAL INST.,

Inmate/Prison No.: 75840054 - POST OFFICE BOX-1032, FLA.

Year of Birth: 1955 (Do not include day or month, pursuant to Fed. R. Civ. P 5.2)

(Write your name, address and prison/inmate number, if applicable)

vs.

B. Defendant: MS. ANDREA L. SURRATT Defendant: MS. CHRISTINA J. HANLEY

Official Position: U.S. ATTORNEY PROSE Official Position: SPEL. AGENT D.E.A.

Place of Employment: U.S. DEPT OF JUST. Place of Employment: U.S. DRUG ENFORCE AGENCY

(Write the full name of each defendant, official position and place of employment. Attach a separate page if you need additional space for additional defendants.)

10F21

10F21

DEFENDANT ADDRESS AND IDENTIFICATION

PRELIMINARY SUMMARY

I. MS. CHRISTINA (JANE DOE) HANLEY,

II. EMPLOYMENT CAPACITY: (SPECIAL AGENT, UNITED STATES D.E.A.)

III. RELEVANT YEARS TO THIS SUIT/COMPLAINT: (BETWEEN 2003 AND 2016)

IV. LAWSUIT RANGE: (MS. C. (JANE DOE) HANLEY) IN INDIVIDUAL CAPACITY!

V. ADDRESS SPECIFICITY: (AT: D.E.A. FIELD OFFICE, MANHATTAN-NEW YORK)

VI. RACE AND GENDER: (WHITE FEMALE)

VII. NATURE OF 42 USC § 1983 RELIEF SOUGHT, IN PART: (SEE: INJUNCTION:

IN THAT THIS DEFENDANT NOT ENJOY (TAXPAYER GOV.) ATTORNEY REP.

VIII. DEFENDANT'S APPROXIMATE AGE: (APPROX: 47^{YR.} OF AGE.)

RESPECTFULLY,

SUMMARY CONCLUDES

DEFENDANT ADDRESS AND IDENTIFICATION

PRELIMINARY SUMMARY

➤ MS. ANDREA LEE SURATT, <NAME PHONETICALLY SPOelled>

I. EMPLOYMENT CAPACITY: (SPECIAL ASST. U.S. ATTORNEY GENERAL)

II. RELEVANT YEARS TO THIS SUIT/COMPLAINT: (BETWEEN 2003 AND 2016)

III. LAW SUIT RANGE: (MS. ANDREA LEE SURATT), Sued: INDIVIDUAL CAP.

IV. ADDRESS SPECIFICITY: <AT: OFFICE OF U.S. ATTORNEY, MANHATTAN>

RE.: U.S. ATTORNEY'S OFFICE, (SDNY)

ONE ST. ANDREW'S PLAZA

NEW YORK, NY 10007

PHONE: < BIE > 637-2493

EMAIL: ANDREA.SURATT@usdoj.gov.

V. RACE AND GENDER: < WHITE FEMALE >

VI. NATURE OF 42 USC § 1983 RELIEF SOUGHT, IN PART: <SEE INJUNCTION,

IN THAT THIS DEFENDANT NOT ENJOY (ANY IMMUNITIES); NOT ENJOY ANY

ENJOYMENT OF (ASST. TAX-PAYER) GOV. ATTORNEY REPRESENTATION.

VII. DEFENDANT'S APPROXIMATE AGE: <APPROX: _____ YEARS OF AGE>

RESPECTFULLY,

SUMMARY CONCLUDES

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DEFENDANT ADDRESS AND IDENTIFICATION

PRELIMINARY SUMMARY

3) MRS. COLLEEN (JANE DOE) MCMAHON,
- <FORMER: U.S. CHIEF DISTRICT JUDGE>

I. CAREER-EMPL. CAPACITY: <U.S. FEDERAL JUDGE>, SDNY.

II. RELEVANT YEARS TO THIS SUIT/COMPLAINT: <BETWEEN: (2012)...>

III. LAWSUIT-MALFEASANCE RANGE.: <THIS DEFENDANT IS SUED IN
HER OFFICIAL CAPACITY-PURSUANT "FEDERAL INJUNCTION", AND IN HER
(INDIVIDUAL) CAPACITY... PROHIBITING ABSOLUTE OR QUALIFIED IM-
MUNITIES OR OTHER PROTECTIONS ASSOCIATED TO/ WITH "F. & C. IMMUNITY">

IV. RACE AND GENDER: <WHITE FEMALE>

V. ADDRESS SPECIFICITY: <
U.S. Chief Judge: Colleen McMahon
United States District Court
Attn: Clerk of Court's Office
500 Pearl Street
New York, New York 10007-1312
>

VI. THE NATURE OF 42 USC § 1983 RELIEF SOUGHT, IN PART: <SEE: INJUNCTION,
IN THAT THIS (DEFENDANT) BE SANCTIONED AS SUED IN BOTH: OFFICIAL AND
INDIVIDUAL CAPACITY. ADDITIONALLY, THAT THIS DEFENDANT BE ENJOINED,
AUTOMATICALLY, AS INELIGIBLE FOR (ABSOLUTE OR QUALIFIED IMMUNITY).>

VII. DEFENDANT'S APPROXIMATE AGE.: <APPROX.: 57 YEARS OF AGE.>

RESPECTFULLY,

SUMMARY CONCLUDES FOR DEFENDANT

DEFENDANT'S ADDRESS AND IDENTIFICATION

PRELIMINARY SUMMARY

4) MS. SABRINA P. SHROFF

I. CAREER-EMPLOYEE / EMPLOYMENT CAPACITY: <FEDERAL PUBLIC DEFENDER>

II. RELEVANT YEARS TO LAW SUIT/COMPLAINT: <BETWEEN 2016 AND 2017>

III. LAW SUIT RANGE: <MRS. SABRINA P. SHROFF> - TO SUED IN INDIVIDUAL
AND OFFICIAL CAPACITY.

IV. ADDRESS SPECIFICITY: (STATE OF NEW YORK)....

< Sabrina Shroff
Assistant Federal Defender
Federal Defenders of New York, Inc.
52 Duane Street, 10th Floor
New York, New York 10007 >

V. RACE AND GENDER SPECIFICITY RE: <WHITE FEMALE>

VI. NATURE OF 42 USC § 1983 RELIEF SOUGHT, IN PART: <THAT ANY ORDER
BE ENTERED ON THIS DEFENDANT ENJOINING HER TO EMPLOY ATTORNEYS
FOR HER DEFENSE AT HER OWN EXPENSES... THAT MS. SHROFF BE ENJOIN-
ED NOT TO BENEFIT FROM FREE GOV. REPRESENTATION IN THIS CASE AGAINST
HER.>

VII. DEFENDANT'S AGE: <APPROX: 45 YEARS OF AGE>

RESPECTFULLY,

SUMMARY FOR THIS DEFENDANT CONCLUDES

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V.

DEFENDANT'S ADDRESS AND IDENTIFICATION

PRELIMINARY SUMMARY

5. MR. ALEXIE MARC. SCHACHT;

I. EMPLOYMENT CAREER: < ATTORNEY AT LAW, P.A. >

II. AT ALL TIMES, RELEVANT YEARS TO THIS SUIT/COMPLAINT: < 2017-2020 >

III. LAW SUIT RANGES: < MR. ALEXIE M. SCHACHT >, SUED IN INDIVIDUAL CAPACITY

VI. SPECIFICITY OF DEFENDANT'S ADDRESS: < ... NEW YORK ... >

< AT ... >
< [Alexei Schacht
Attorney at Law
123 West 94th Street
New York, New York 10025] >
< >

V. RACE AND GENDER: < JEWISH, WHITE MALE >

IV. NATURE OF (42 USC § 1983 RELIEF SOUGHT): < INJUNCTION,
ENJOINING THIS DEFENDANT DECLARE THE TRUTH ABOUT HIS ROLE
IN THE CONSPIRACY-CAMPAIGN WITH MS. SABRINA P. SHROFF; CO-
DEFENDANT, AND CO-DEFENDANT: MR. GEORGE D. TURNER

VII. DEFENDANT'S APPROXIMATE AGE: < APPROX: 48 YRS. OF AGE >

RESPECTFULLY,

SUMMARY CONCLUDES

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VI

DEFENDANT'S ADDRESS AND IDENTIFICATION

PRELIMINARY SUMMARY

6). GEORGE D. TURNER;

I. CAREER EMPLOYMENT CAPACITY: < SPECIAL ASSISTANT U.S. PRO-
SECUTOR, AUSA >

II. AT ALL TIMES, RELEVANT YEARS TO LAWSUIT/COMPLAINT: < SEE: -
INJUNCTION > - BETWEEN: 2014 - 2020 >

III. LAWSUIT/COMPLAINT: < DEFENDANT-MR. GEORGE D. TURNER >, IS
SUED IN HIS INDIVIDUAL CAPACITY.

IV. ADDRESS SPECIFICITY: < ... NEW YORK ... >

< MR. GEORGE D. TURNER, < AUSA >

< - AT: OFFICE OF U.S. ATTORNEY >

< - (SDNY) - ONE ST. ANDREWS PL. >

< NEW YORK, NEW YORK 10007 >

V. RACE AND GENDER: < WHITE CAUCASIAN-MALE >

VI. NATURE OF 42 USC § 1983 RELIEF SOUGHT, IN-PART: < SEE: -

INJUNCTION > - IT IS SOUGHT, IN THAT THIS DEFENDANT BE
DECLARED AS HAVING KNOWINGLY AND WILLFULLY VIOLATED/
VIOLATING CIVIL RIGHTS OF PLAINTIFF MR. JABER. AND THAT
DEFENDANT MR. TURNER BE ENJOINED NOT TO ENJOY THE
PRIVILEGE - OF GOVERNMENT ATTORNEY REPRESENTATION AT
PUBLIC TAX-PAYER EXPENSES.

VII. DEFENDANT'S APPROXIMATE AGE: < ... 40 YEARS OF AGE >
APPROXIMATELY.

SUMMARY CONCLUDES

VII.

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II. Statement of Claim

Briefly describe the facts of your case. Describe how each defendant is involved, names of other persons involved, and dates and places. Each claim should be stated in a separately numbered paragraph. Please use short and plain statements, with separately numbered paragraphs indicating why the relief requested should be granted. Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

1) REGARDING DEFENDANT MS. C. HANLEY: (SEE SWORN-AFFIDAVIT)
WITH REFERENCE TO HOW MS. CHRISTINA HANELEY, (SPECIAL AGENT
WITH THE (DEA) U.S. DRUG ENFORCEMENT IS INVOLVED. PLEASE BE AD-
-VISED THAT PLAINTIFF GIVES THIS "COMPLAINT", THAT "AGENT" MS. HANLEY
KNOWINGLY AND WILLFULLY, SUBMITTED ("FALSE ACCUSATIONS") TO
("INTER POLE"); ("U.S. GRAND JURY"), ("U.S. ATTORNEY GENERAL")
AND (FEDERAL COURTS OF PRAGUE), IN 2015. AGENT: MS. HANLEY ACT-
-ED UNDER COLOR-OF-LAW BUT BECAME "ROGUE AGENT" IN HER
INDIVIDUAL CAPACITY! (PLEASE SEE 'DETAILS' IN SWORN AFFIDAVIT).
AGENT MS. C. HANLEY'S "STING-CAMPEIGN", AGAINST ME, FALSELY IMPRIS-
-IONED ME.

III. Relief Requested

Briefly state what you are requesting from the Court (what do you want the Court to do). Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

1) (REFERENCE OF COMPENSATORY DAMAGES); RESTOR-
-ATION OF MY FINANCIAL LOSSES: 38,490,000 DOLLARS. THIS ISSUE,
THE FORMAL EQUIVALENT OF \$ 33,660,000 EURO - REFERS TO MY
JEWELRY, ONLY. THE NATURE OF RELIEF SOUGHT OR REQUESTED BY
FILING THIS CIVIL ACTION IS A JURY-TRIAL VERDICT OR, A SETTLEMENT
AGREEMENT WITH EACH DEFENDANT, WITH GOAL TO REIMBURSE LOSSES
2) (REFERENCE OF ORDER FOR TRANSLATOR:)- PLAINTIFF
IS AN ARAB-LEBANESE, PLAINTIFF MR. JABER DOES NOT SPEAK OR WRITE

II. Statement of Claim

Briefly describe the facts of your case. Describe how each defendant is involved, names of other persons involved, and dates and places. Each claim should be stated in a separately numbered paragraph. Please use short and plain statements, with separately numbered paragraphs indicating why the relief requested should be granted. Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

2). REGARDING DEFENDANT MRS. CALLEN MCMAHON: (SEE: SWORN
-AFFIDAVIT'), WITH REFERENCE TO HOW DEFENDANT MS. MCMAHON,
U.S. CHIEF DISTRICT JUDGE, (FORMER), FOR SOUTHERN DISTRICT OF (N.Y.),
-NEW YORK, MANHATTAN-DIVISION-, WAS INVOLVED, ("FALSE IMPRISON-
-MENT"), 8th AMENDMENT VIOLATION - (7X THE VIOLATIONS) IN THE
CONTEXT OF JOINT EFFORTS WITH: MS. HANLEY; MS. ANDREA SURATT;
MR. GEORGE D. TURNER, (MRS. C. MCMAHON'S FORMER CLERK) - AND,
MS. SABRINA P. SHROFF'S CAMPEIGN TO " TARGET " ARAB MUS-
-LIM " FOREIGN NATIONALS, AGGRESSIVELY, BY FORCE, AS TERRORISTS.
(SEE: SWORN-AFFIDAVIT)
CONTINUATION OF PAGE 8 OF -

III. Relief Requested

Briefly state what you are requesting from the Court (what do you want the Court to do). Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

- ENGLISH; THE UNDERSIGNED WILL REQUIRE (ARABIC SPEAKER AND
TRANSLATOR) - ACCORDINGLY, THIS "IMPAIRMENT" AND HANDICAP
MATTER IS DIRECTED TO ANY POTENTIAL FUTURE < " EVIDENTIARY " >;
< " DEPOSITION " >; OR, < " TRIAL " > PROCEEDINGS.

3). (REFERENCE OF ORDER FOR AN APPOINTMENT OF ATTY); THE
UNDERSIGNED PLAINTIFF REQUESTS THIS COURT TO ENTER ORDER FOR
APPOINTMENT OF COUNSEL TO REPRESENT HIM ON THIS MATTER. PLEASE
DO NOTE: PLAINTIFF WILL SUBMIT AN INDEPENDANT-"MOTION".

II. Statement of Claim

Briefly describe the facts of your case. Describe how each defendant is involved, names of other persons involved, and dates and places. Each claim should be stated in a separately numbered paragraph. Please use short and plain statements, with separately numbered paragraphs indicating why the relief requested should be granted. Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

3). REGARDING DEFENDANT MRS. ANDREA L. SURATT: (SEE SWORN-
AFFIDAVIT). WITH REFERENCE TO HOW MRS. ANDREA LEE SURATT,
(USAG) UNITED STATES ATTORNEY, SOUTHERN DISTRICT OF NEW YORK, 10007,
WAS INVOLVED. ("PLEASE SEE SWORN AFFIDAVIT").

PLAINTIFF AFFIRMATIVELY ASSECTS THAT DEFENDANT ANDREA SURATT
WAS AND STILL IS, SADISTIC AND MALICIOUS TO HIM. PLAINTIFF GIVES
THIS "COMPLAINT"... THAT, (USAG) MS. ANDREA SURATT WILLFULLY AND
KNOWINGLY, SUBMITTED "FALSE" INFORMATION AND AFFIDAVITS
TO A UNITED STATES GRAND-JURY AND SUMMONS FEDERAL JUDGES
IN ORDER TO OBTAIN "CONVICTION" - AND - "FALSE IMPRISONMENT."

III. Relief Requested

Briefly state what you are requesting from the Court (what do you want the Court to do). Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

II. Statement of Claim

Briefly describe the facts of your case. Describe how each defendant is involved, names of other persons involved, and dates and places. Each claim should be stated in a separately numbered paragraph. Please use short and plain statements, with separately numbered paragraphs indicating why the relief requested could be granted. Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

4. REGARDING DEFENDANT MS. SABRINA P. SHROFF:

WITH REFERENCE TO HOW DEFENDANT SABRINA P. SHROFF IS INVOLVED,

WED, PLAINTIFF: MR. F. JABER GIVE THIS (1983) LAW SUIT; COMPLAINT
THAT DEFENDANT: MS. SABRINA P. SHROFF, (FEDERAL PUBLIC DEF.),
SOUTHERN DISTRICT OF NEW YORK, DID WILLFULLY AND KNOWINGLY,
DEPRIVE (ME), MR. FAOUZI, OF MY RIGHT TO BE FREE FROM CRUEL AND
UNUSUAL TREATMENT WHILE IN HER CARE AND INHERENTLY, IN THE
CARE AND CUSTODY OF U.S. MARSHALS AT MCC NEW YORK.

III. Relief Requested

Briefly state what you are requesting from the Court (what do you want the Court to do). Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

II. Statement of Claim

Briefly describe the facts of your case. Describe how each defendant is involved, names of other persons involved, and dates and places. Each claim should be stated in a separately numbered paragraph. Please use short and plain statements, with separately numbered paragraphs indicating why the relief requested should be granted. Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

5. REGARDING DEFENDANT MR. GEORGE D. TURNER: (SEE: SWORN
AFFIDAVIT), WITH REFERENCE TO HOW MR. GEORGE D. TURNER, (I.E. THE
(AUSA) - ASST. UNITED STATES ATTORNEY; (SDNY) - PROSECUTOR; CASE NO.: 91-
13-CR-405-CM-1 >... IS INVOLVED! (SPECIFICITY OF INVOLVEMENT); I
PLAINTIFF: MR. FOUZI A.M. JABER, GIVE THIS (42 USC § 1983 - LAWSUIT),
THAT DEFENDANT: MR. ALEXIE MARCE SCHACHT, (FEDERAL CRIMINAL PRACT-
-ICING TRIAL ATTORNEY), DID WILLINGLY AND KNOWINGLY, VIOLATE MY UN-
-ALIENATED (FIRST (1ST) AMENDMENT RIGHT... MEANING: I WAS THREAT-
-ENED BY ATTORNEY: ALEXIE SCHACHT WHO TOLD ME TO (SHUT MY MOUTH)
AFTER JUDGE INQUIRY WITH ME. (SEE: SWORN AFFID.)! MR. TURNER ALLOWED THREAT!

III. Relief Request

Briefly state what you are requesting from the Court (what do you want the Court to do). Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

(RELIEF SOUGHT): THE NATURE OF RELIEF REQUESTED, REGARDING
THIS DEFENDANT IS HEREBY CONSOLIDATED, IN AND WITH, ALL DE-
-FENDANTS COLLECTIVELY.

(SEE: PAGE 2 OF 21)!

II. STATEMENT OF CLAIM:

II. DESCRIPTION OF HOW EACH DEFENDANT IS INVOLVED:

6) REGARDING DEFENDANT MR. ALEXIE MARC SCHACHT: <SEE:

PLAINTIFF'S SWORN-AFFIDAVIT>, WITH REFERENCE TO HOW DEFENDANT:

MR. ALEXIE MARC SCHACHT IS INVOLVED, THIS SECTION REFERS:

PLEASE BE ADVISED THAT I, PLAINTIFF: MR. FAHIZI JABER, PROSE:
<SWORN-AFFIANT>, GIVES THIS ("... COMPLAINT...") THAT DEFENDANT
ALEXIE WAS HIRED IN THE MONTH OF NOV., THE YEAR OF 2017, AS MY
FEDERAL TRIAL ATTORNEY, BEFORE DEFENDANT: JUDGE MRS. COLLEEN (JANEYDE
McMAHON, REPRESENTATIVE OF DEFENSE PARTY FOR (3) THREE YEARS, AP -
- PROXIMATELY, I GIVE THE SPECIFICITY OF THE DEFENDANT: ALEXIE'S IN-
-VOLVEMENT AND ROLE... I WILL CHARACTERIZE AS AN ACCOMPLICE TO,
AND WITH, THE OTHER (5) FIVE) NAMED DEFENDANT IN THIS LAWSUIT.

<FIRST AMENDMENT>: AS ASSERTED BY SWORN-AFFIDAVIT, IN "
ADVANCE, DEFENDANT ALEXIE SCHACHT SWITCHED AND BECAME ROGUE
ATTORNEY - PLAYING REF. FOR U.S. ATTORNEY-PROSECUTOR AND "FRIENDS"
MORE SPECIFICALLY, ALEXIE SCHACHT WAS VEHEMENT WHEN DENYING ME
TO SPEAK TO JUDGES, IN CASE NO.: 81-13-CR-485-CM-1, WHEN I WAS
SPOKEN TO BY THE JUDGES. ALEXIE SCHACHT OFTEN THREATENED TO
ABORT AND ABANDON ME TO DEFENDANTS: COLLEEN, SABRINA, AND,
MR. TURNER. ALEXIE SCHACHT WAS, AND STILL IS, ONE OF SEVERAL
DEFENDANTS KEY, TO CAMPEIGN AGAINST ME DEPRIVING ME OF MY (1st)
FIRST AMENDMENT RIGHT TO SPEAK OR REPORT THREATS AGAINST ME
IN MY DEFENSE DURING THE PRESIDING AND PERIOD OF MY CRIMINAL
PRETRIAL PROCEEDINGS.

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DEFINITIVE STATEMENT OF INCIDENT:

PLAINTIFF GIVES CLEAR AND LEGIBLE DECLARATION

1. PROOFS AND REASONS RESULTING IN LOSSES:

1) DECLARATION AND DISCLOSURE: THE NATURE OF THE INACTIONS
2) AND MALFEASANCE, WHICH... I GIVE PROOF AND REASON OF, IN AND
3) FOR, ALL INVOLVED DEFENDANTS, THAT STOKED THE CONSPIRACY TO
4) TARGET ME IN THE INFAMOUS <OPERATION CASANDRA> STING GARN-
5) -ISHED BY THE UNITED STATES OF AMERICA'S... (D.E.A. AND U.S. DEPT. OF
6) - JUSTICE) - IS WHAT I PRESENT, AND REFERS TO MS. HANNELLEY
7) AND MRS. COLLEEN MCMAHON AND MS. ANDREA LEE SURKATT.

8) - CONTINUATION: FURTHER, I GIVE THIS STATEMENT OF FACTS
9) THAT THE <TWO> ISSUES REFERS ... 1) PROOF AND 2) REASON.
10) MORE SPECIFICALLY, I WAS AN ADVISOR TO THE PRESIDENT
11) AND A BUSINESS-MAN WHO ACQUIRED GREAT WEALTH. WELL,
12) I LOST ALL MY ACQUIRED WEALTH. <REASON: DEFENDANTS
13) MRS. CHRISTINA (JANE DOE) HANNELLEY AND MRS. ANDREA LEE
14) SURKATT BOTH, CREATED A SITUATION OF CHAOS IN MY LIFE.

15) - CONTINUATION: THE NATURE OF THE NARRATIVE IS WHEN I
16) WAS ARRESTED IN PRAGUE (CZ REPUBLIC) AND, AS IT WAS RE-
17) -VEALED LATER, I WAS WRONGFULLY TARGETED AND WRONG-
18) -FULLY INDICTED BY THE UNITED STATES GRAND-JURY BASED ON
19) OR UPON <LIES> PROFFERED BY THE (ABOVE NAMED) DEFEND-
20) -ANTS: 1) MS. HANNELLEY; 2) MS. ANDREA L. SURKATT; AND, 3) MRS.
21) COLLEEN (JANE DOE) MCMAHON.

DEFINITIVE STATEMENT OF INCIDENT:

PLAINTIFF GIVES CLEAR AND LEGIBLE DECLARATION

<II. (PROOFS AND THE REASONS OF... "MALFEASANCE"... RESULTING
IN LOSSES ...:

- 22) CONTINUATION: <CAUSAL REFERENCE>; I GIVE, FOR THIS
23) LAW SUIT, MY STATEMENT OF FACTS THAT WHEN THESE MAL-
24) -VELENT AND ROGUE DEFENDANTS ARE ALLOWED TO ARREST
25) ME ON FALSE PRETENSE; ALLOWED TO MAKE FALSE AFFID-
26) -AVIT AGAINST ME AND THEN DENY ME DUE-PROCESS OF LAW;
27) ALLOWED TO HIDE EVIDENCE FROM THE U.S. GRAND-JURY; AR-
28) -REST ME ON THE PREMISES AND JURISDICTIONS OF PLOUGH;

29) <CONTINUATION> ... ALLOWED TO HIDE EVIDENCE FROM THE U.S.
30) GRAND-JURY - REGARDING : A) PHONE CONVERSATION IN ALL
31) ARABIC LANGUAGE (2011)-(2012); B) ARABIC TRANSLATION FROM
32) (13) THIRTEEN C.D. ROM DISCS - (DISCOVERY MATERIAL DISCLOSURE),
33) AND C) FAYSAH MAKKI, MR. JOSEPH NOON AND ALI FAYAD; AL-
34) -LOWED TO MANIPULATE CLASSIFIED OR UNCLASSIFIED MATERIAL IN-
35) -FORMATION ... FOREWARDING THAT MANIPULATED INFORMATION->

36) <CONTINUATION> -> TO INTERPOL - FEDERAL POLICE WITH THE RE-
37) SUIT AND GOAL, IN MIND, TO IMPRISON ME AND MY WEALTH;
38) HENCE, THE INSTANT DEFENDANTS WRONGFULLY DEPRIVED ME.

DEFINITIVE STATEMENT OF INCIDENT:

PLAINTIFF GIVES CLEAR AND LEGIBLE DECLARATION:

III PROOFS AND REASONS... <MALFEASANCE...> RESULTING IN
CATASTROPHIC LOSS...:

39) - <CONTINUATION>: WITH REFERENCE TO MS. ANDREA SUKRAAT; MS.
40) CHRISTINA HANELLEY; OF THE UNITED STATES (D.E.A.), WHO CREATED
41) THIS SITUATION IN MY COUNTRY: (IVORY COAST IN WEST AFRICA), WHO
42) ARE <KEY> CAUSE, FROM WHICH I UNLAWFULLY, UNCONSTITUTION-
43) ALLY AND INVOLUNTARILY LOST ALL OF MY (\$ MONEY / WEALTH)
44) WE: MY FAMILY AND I, ACCRUED BY MY OWN BUSINESSES
45) AND FOUNDATIONS - FROM: 1976 - TO - 2014. THE (2014) PR-

46) - <CONTINUATION>: - REST HAPPENED IN (PRAGUE), CZ RE-
47) PUBLIC. THIS UNLAWFUL ACTION AND <TARGET STING> CAMPAIGN
48) BY (D.E.A.), UNITED STATES OF AMERICA, JOINT INTERNATIONAL OF-
49) ERATION RESULTED IN PEOPLE, FROM AND IN MY HOME LAND, RO-
50) BING OR STEALING ALL OF MY (BUSINESS GOODS): - MATERIALS;
51) JEWELRY; FOODS; CONSTRUCTION- MATERIALS; INDUSTRIAL MAT-
52) TERIALS; AND, VARIOUS OTHER NUMEROUS WORKING MATERIAL PRO-
53) DUCTS.

STATEMENT ::

54) <CONTINUATION>: - I ALSO, LOST VALUABLE - WORKER RECRUIT
55) INVESTMENT CAPITAL. EACH LOSS ... ARE A DIRECT RESULT
56) OF AND FROM, THE ILLEGAL AND <"LIBELOUS"> ACCUSATIONS !!!

DEFINITIVE STATEMENT OF INCIDENT:

PLAINTIFF GIVES CLEAR AND LEGIBLE DECLARATION.:

12 - <SPECIFICITY OF "LIBELOUS GOV. ACCUSATION">:

58 - <CONTINUATION...>: FIRSTLY, I GIVE REASON... FOR THE SUFF-
59 - FER OF MY APPARENT LOSSES. I HAVE OBSERVED, IN 2014 YEAR, WHERE
60 - U.S. GOV. (- "D.E.A." -) LEAD AGENT: MRS. ANDREA LEE SURRATT,
61 - (ASST. U.S. ATTORNEY), NOW, DEFENDANT... FORWARDED A FALSE
62 - AFFIDAVIT TO THE (D.O.J.) DEPARTMENT OF JUSTICE OF PROSEC, CZ -
63 - REPUBLIC -> THAT I PROPOSED OR GARNISHED THE ACTIONS AND
64 - BUSINESS OF RIDING (F.A.R.C.), AN ALLEGED TERRORIST ORGANIZATION.

65 - <CONTINUATION...>: MORE SPECIFICALLY, ANDREA LEE SUR-
66 - RATT CHARGED: THAT, I PROPOSED THIS TERRORIST BUSINESS TO
67 - (TWO) OF THE (D.E.A.'S) CONFIDENTIAL SOURCES ("CSS"). LEAD (D.E.A.)
68 - SPECIAL AGENT MS. CHRISTINA (JANE DOE) HANNELEY, (2014), IS AN
69 - INSTRUMENTAL LIAR, FALSELY ALLEGING IN OWN (AFFIDAVIT), AS WELL,
70 - THAT HER (TWO) SPECIAL AGENT: (CSS) - NEVER APPROACH ME OR
71 - BROKERED, TO ME, THIS IDEAL OF TERRORIST BUSINESS. SHE LIE!

72 - <CONTINUATION>: PLEASE SEE: THE SWORN-AFFIDAVIT
73 - OF PLAINTIFF: MR. FROUZI A.M. JABEK, WHICH: CLARIFY, EXPLICATE,
74 - OUTLINES, AND TESTIFY IN DETAIL, ABOUT HOW BOTH: MS. SURRATT,
75 - AND MS. HANNELEY CHANGED THEIR ("AFFIDAVITS"), IN SUPPORT
76 - OF A FALSE U.S. GRAND-JURY INDICTMENT OR, <"FALSE ACCUSATION">
77 - IN ORDER TO SECURE OR SCORE <"FOREIGN-EXTRADITION">.... AND

DEFINITIVE STATEMENT OF MALFEASANCE:

PLAINTIFF GIVES CLEAR AND LEGIBLE DECLARATIONS:

V. < - PROOF / REASON - >:

78> (CONTINUATION): THEN, HOW OR WHY THE HIGH COURT OF PRAGUE
79> CHANGED ITS JUDICIAL DECISION TO GO ON AHEAD AND EXTRADITE ME,
80> PLAINTIFF: FAWZI JABER FROM PRAGUE (TO) UNITED STATES. MIND YOU,
81> PRAGUE INQUIRED WITH U.S. (D.O.J.) AS TO "TRUTH, NOT "LIES"!
82> WELL, ULTIMATELY, HIGH COURT OF PRAGUE, CZ REPUBLIC, GAVE IN"
83> TO THE U.S. (D.O.J.) LIES IN ITS ("... DOCTORED UP..." > FALSE
84> AFFIDAVITS. I LOSEED EVERYTHING OF MY BUSINESSES AND PROPERTY!

85> ... < - CONTINUATION - >: I GIVE STATEMENT AND DECLARATION
86> THAT, AGAINST BOTH: MS. HANNELEY AND MS. SURRATT, THEIR FALSE
87> AFFIDAVITS, I EMPLOY THE TANGIBLE (DISCOVERY MATERIAL); SEE:
88> (13) THIRTEEN (CD-ROM DISC), ... EVIDENTIARY PROOF THAT
89> CONTRADICTS THE FALSE CLAIMS OF BOTH DEFENDANTS. SPECIFICALLY,
90> WITH REGARDS TO CLAIMS TO PRAGUE AUTHORITIES REFERENCING ME
91> AS THE PROPOSER OR SOLICITOR OF HIDING (F.A.R.C.) ORG..

92> ... < HIGH COURT OF PRAGUE, ITINERARY - > (CONT. -): THE CLEAR
93> INTENTION OF PRAGUE'S HIGH COURT - AND - THE NATURE OF ITS PLAN -
94> - I-TINERARY... IS MR. FAWZI JABER BE RELEASED FROM CUSTODY AND
95> FEDERAL RESTRAINT AND I GIVE THIS (EVIDENCE) FROM RECORDED
96> THAT THAT (I-TINERARY PLAN) WAS THWARTED AND, DECISIONS
97> OF PRAGUE - AUTHORITIES CHANGED AFTER FALLING VICTIM TO ALL
98> OF THE DOCTORED INDICTMENTS, OR "FALSE ACCUSATIONS".

DEFINITIVE STATEMENT OF MALFEASANCE:

PLAINTIFF GIVES CLEAR AND LEGIBLE DECLARATIONS:

CONCLUSION:

VI. < PROOF AND REASON - CONCLUSION >:

98> < REFERENCE OF CIVIL "MENS-REA" >: (THE DEFENDANTS): - I DO
99> GIVE THIS CONCLUSION; I GIVE THE NATURE OF EACH (CIVIL MENS-REA
100> MALFEASANCE ACT) OF EACH DEFENDANT, AND COLLECTIVELY, THAT
101> DEFENDANTS: MS. SABRINA SHROFF; GEORGE TURNER; AND, MR. ALEXIE
102> MARC SCHACHT, WERE ASPIRED TO COERCE ME TO LIE TO THE
103> U.S. DISTRICT COURT ABOUT (KNOWLEDGE OF "F.A.R.E. ONE") - AND,
104> EACH PRESENTED: (CIVIL MENS-REA & CRIM. MENS-REA), IN EFFECT!

105> < CONT. OF CONCLUSION >: I GIVE THIS SUIT AGAINST DEF -
106> ENDANTS THAT: A) CHRISTINA HENNELEY; B) ANDREA SURKATT HAD
107> ASPIRED MOTIVE TO OBTAIN (ARREST & CRIM. CONVICTION), BY AMBUSH;
108> AND THAT: C) SABRINA SHROFF; D) COLLEEN (JANE DOE) MCMAHON;
109> MR. GEORGE D. TURNER; AND, MR. ALEXIE M. SCHACHT... ALL, DID
110> WILLINGLY AND KNOWINGLY, ENCOURAGE ME, ASPIRED ME,
111> URGE ME AND THREATEN ME... TO TAKE PLEA OF GUILTY TO INDICT -

112> < CONT. OF CONCLUSION >: - ...MENT RETURNS AND EACH
113> DEFENDANT, SUED IN INDIVIDUAL AND COLLECTIVE CAPACITY, KNEW
114> THAT THEIR ACTIONS WERE WRONG AND ILLEGAL UNDER LAWS
115> OF THE UNITED STATES OF AMERICA.

CONCLUSION :

VII < FINALITY, PROOF AND REASON FOR MY LOSSES > :

DECLARATION ... :

116> - < FINALITY OF MALFEASANCE > : I (GIVE) THIS BRIEF
117> FINALITY OF FACTS - CONCLUSION AND DECLARATION THAT,
118> DEFENDANT: MS. SHROFF WAS IN CONSPIRATORIAL CAMPAIGN,
119> AGAINST ME, WITH (FEDERAL) PRISONER: MR. ZARRAB REZA,
120> REFERENCE OF A CIVIL RIGHTS VIOL. PRISON-RAPE CASE; THEN,
121> MS. SHROFF USES THAT MANIPULATIVE CANDOR AND RESOLV-
122> -VE TO INFLUENCE MY CRIM. CASE AND DEFENDANT MS. McMAHON.

123> - < CONT. OF CONCLUSION > : FURTHER, DEFENDANTS:
124> SHROFF; McMAHON; TURNER; SCHACHT; AND, SUGGITT,
125> RESPECTFULLY, EACH OF THEM ... ENGAGED CASE NO. "61"
126> "13-ER-483-CM-1", WITH REFERENCE TO ALL THE LIES, THE
127> OBSTRUCTION OF JUSTICE. (SEE: CONGRESSIONAL AFFIDAVITS),
128> THE DENIAL OF RELIEF TO ANY AND ALL (MOTIONS) I FILED,
129> EACH OF THESE DEFENDANTS CAMPAIGNED TO DEPRIVE ME
OF MY CONSTITUTIONAL RIGHTS AND DUE-PROCESSES.

130> - < CONCLUSION > : - I GIVE THIS LAW SUIT, AGAINST
131> DEFENDANT CALLEEN McMAHON, TO BE PROCESSED INJUNCTIVELY
132> ONLY, THAT: McMAHON WAS VERY VENDECTIVE AGAINST ME IN
133> SENTENCING OF (15) FIFTEEN YEARS ... TELLING ME: < " MR. JABER
134> I AM SORRY YOU WON'T SEE YOUR MOTHER BEFORE SHE DIE" >

PLEASE VIEW ALL AFFIDAVITS ...

IV. Jury Demand

Are you demanding a jury trial?

☒ Yes ☐ No

Signed this _____ day of _____, 20____

Signature of Plaintiff

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: _____

Signature of Plaintiff

HO.

21 OF 21

Inmate Statement



Inmate Reg #: 75840054
 Inmate Name: JABER, FAOUZI
 Report Date: 08/06/2020
 Report Time: 12:53:37 PM

Current Institution: Coleman FCC
 Housing Unit: COM-A-D
 Living Quarters: A07-065L

<u>Alpha</u>	<u>Date/Time</u>	<u>Reference#</u>	<u>Payment#</u>	<u>Receipt#</u>	<u>Transaction Type</u>	<u>Transaction Amount</u>	<u>Encumbrance Amount</u>	<u>Ending Balance</u>
COA	8/5/2020 8:58:59 AM	2			Sales	(\$33.80)		\$2,306.17
COA	8/4/2020 9:44:56 AM	TFN0804			Phone Withdrawal	\$50.00		\$2,339.97
COA	7/9/2020 4:54:00 PM	1			Sales	(\$38.25)		\$2,289.97
COA	6/22/2020 8:29:49 PM	136			Sales	(\$8.00)		\$2,328.22
COA	6/22/2020 8:29:31 PM	135			Sales	\$5.00		\$2,336.22
COA	6/22/2020 3:44:21 PM	110			Sales	(\$46.80)		\$2,331.22
COA	6/16/2020 8:37:05 AM	1			Sales	(\$57.40)		\$2,378.02
COA	6/15/2020 2:38:55 PM	TL0615			TRUL Withdrawal	(\$15.00)		\$2,435.42
COA	6/15/2020 11:04:58 AM	33320167			Western Union	\$1,990.00		\$2,450.42
COA	6/12/2020 8:22:16 AM	TFN0612			Phone Withdrawal	(\$50.00)		\$460.42
COA	6/5/2020 2:38:37 PM	63			Sales	(\$8.40)		\$510.42
COA	6/4/2020 12:33:18 PM	33			Sales	(\$22.10)		\$518.82
COA	5/29/2020 8:44:16 AM	1			Sales	(\$70.90)		\$540.92
COA	5/21/2020 8:57:21 AM	2			Sales	(\$42.95)		\$611.82
COA	5/20/2020 1:07:22 PM	TFN0520			Phone Withdrawal	\$55.75		\$654.77
COA	5/20/2020 10:39:01 AM	TL0520			TRUL Withdrawal	(\$15.00)		\$599.02
COA	5/14/2020 9:20:43 AM	42			Sales	(\$27.15)		\$614.02
COA	5/7/2020 8:43:05 AM	3			Sales	(\$23.30)		\$641.17
COA	4/30/2020 1:15:24 PM	95			Sales	(\$8.00)		\$664.47
COA	4/28/2020 7:46:44 PM	11249			SPO - Released		\$137.10	-----
COA	4/28/2020 7:46:44 PM	134			Sales	(\$137.10)		\$672.47
COA	4/24/2020 1:58:12 PM	TL0424			TRUL Withdrawal	(\$5.00)		\$809.57
COA	4/16/2020 9:34:09 AM	11249			SPO		(\$137.10)	-----
COA	4/9/2020 5:42:20 PM	84			Sales	(\$10.00)		\$814.57
COA	4/9/2020 12:38:53 PM	63			Sales	(\$12.70)		\$824.57
COA	4/9/2020 12:38:19 PM	62			Sales	\$0.00		\$837.27
COA	4/7/2020 8:33:06 AM	TFN0407			Phone Withdrawal	(\$50.00)		\$837.27
COA	3/31/2020 12:06:44 PM	72			Sales	(\$62.95)		\$887.27
COA	3/21/2020 2:23:17 PM	TFN0321			Phone Withdrawal	(\$50.00)		\$950.22
COA	3/21/2020 12:38:54 PM	TFN0321			Phone Withdrawal	(\$11.00)		\$1,000.22
COA	3/21/2020 12:36:38 PM	TL0321			TRUL Withdrawal	(\$10.00)		\$1,011.22
COA		33320080			Western Union	\$35.00		\$1,021.22

	3/20/2020							
	12:05:03 PM							
COA	3/18/2020	61	Sales	(\$19.60)				\$986.22
	12:32:44 PM							
COA	3/11/2020	135	Sales	(\$92.30)				\$1,005.82
	6:43:34 PM							
COA	3/4/2020	40	Sales	(\$31.75)				\$1,098.12
	1:47:45 PM							
COA	2/25/2020	72	Sales	(\$19.95)				\$1,129.87
	6:22:34 PM							
COA	2/21/2020	64	Sales	(\$90.00)				\$1,149.82
	12:56:17 PM							
COA	2/12/2020	65	Sales	(\$64.15)				\$1,239.82
	2:22:09 PM							
COA	2/9/2020	TFN0209	Phone Withdrawal	(\$104.00)				\$1,303.97
	8:02:27 AM							
COA	2/1/2020	TFN0201	Phone Withdrawal	(\$45.00)				\$1,407.97
	11:28:02 AM							
COA	1/29/2020	1	Sales	(\$89.20)				\$1,452.97
	12:38:58 PM							
COA	1/23/2020	TL0123	TRUL Withdrawal	(\$15.00)				\$1,542.17
	5:46:28 PM							
COA	1/21/2020	89	Sales	(\$68.35)				\$1,557.17
	6:33:17 PM							
COA	1/19/2020	TFN0119	Phone Withdrawal	(\$75.00)				\$1,625.52
	11:44:57 AM							
COA	1/17/2020	TFN0117	Phone Withdrawal	(\$18.00)				\$1,700.52
	3:04:56 PM							
COA	1/15/2020	2	Sales	(\$55.55)				\$1,718.52
	12:43:57 PM							
COA	1/13/2020	TFN0113	Phone Withdrawal	(\$26.00)				\$1,774.07
	1:01:26 PM							
COA	1/8/2020	TFN0108	Phone Withdrawal	(\$38.00)				\$1,800.07
	8:39:28 PM							
COA	1/8/2020	4	Sales	(\$51.20)				\$1,838.07
	12:48:28 PM							
COA	1/8/2020	TL0108	TRUL Withdrawal	(\$15.00)				\$1,889.27
	9:22:37 AM							

123

Total Transactions: 115

Totals: \$1,635.55 \$0.00

Current Balances

<u>Alpha Code</u>	<u>Available Balance</u>	<u>Pre-Release Balance</u>	<u>Debt Encumbrance</u>	<u>SPO Encumbrance</u>	<u>Other Encumbrance</u>	<u>Outstanding Instruments</u>	<u>Administrative Holds</u>	<u>Account Balance</u>
COA	\$2,306.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,306.17
Totals:	\$2,306.17	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,306.17

Other Balances

<u>National 6 Months Deposits</u>	<u>National 6 Months Withdrawals</u>	<u>Natioanl 6 Months Avg Daily Balance</u>	<u>Local Max Balance - Prev 30 Days</u>	<u>Average Balance - Prev 30 Days</u>	<u>Commissary Restriction Start Date</u>	<u>Commissary Restriction End Date</u>
\$2,025.00	\$1,126.80	\$1,276.94	\$2,339.97	\$2,293.57	N/A	N/A

JABER FAOUZI
 #75840254
 FEDERAL CORRECTIONAL COMPLEX MEDIUM COLEMAN (UNIT A4)
 P.O. BOX 1032
 COLEMAN FLORIDA 33521-1032

TO: ATTN: CLERK OF COURT'S COURT 500 PEARL STREET
 NEW YORK 10007-1032

SEPTEMBER 23, 2020

AMENDMENT

1983 LAWSUIT

SIR: PLEASE THE INMATE WHO SPEAK ENGLISH WHO WAS
 HELPING ME TO WRITE MY COMPLAIN ALL THIS DOCUMENTS
 HE GO FROM PRISON.
 ME. I DONT SPEAK ENGLISH GOOD. I SPEAK ARABIC

SIR: I WANT LAWYER AND ARABIC TRANSLATER IF NO
 IT WILL BE VERY DIFFICULT TO ME TO WRITE ENGLISH
 AND I HAVE LOTS OF OTHERS DOCUMENTS. I CANT SEND THEM
 TO YOU BECAUSE THE UNIT TEAM AND THE WARDEN THE
 DONT TAKE CARE. I TOLD THEM TO DO PHOTOS COPIES AND
 TAKE MONEY FROM MY ACCOUNT. BECAUSE WE ARE IN
 LOCK DOWN FROM MARCH 20-20. BECAUSE COVID-19. THEY
 ONLY ACCEPT 2 TIMES THEY DO SMALL COPIES NOT ALL.
 I AM TIRED TO TELL THEM

SIR: I HAS ALREADY SEND YOU MY COMPLAIN FROM SEPTEMBER
 4-20 AND THEY WAS DELIVERY TO YOU ON SEPTEMBER
 8-20

SIR: AND I HAS PAID FROM MY ACCOUNT TO YOUR COURT FEES
450.00 DOLLARS. INCLUDED MY LETTER TO YOU COPY OF
THE RECEIPT THAT I HAS PAID FROM AUGUST-25-20

SIR: I HAVE ANOTHER IMPORTANT DOCUMENTS BUT I CANT
 SEND TO YOU BECAUSE THEY DONT DO PHOTOS COPIES
 TO SEND YOU THE ORIGINAL. I AM TIRED TO TELL THEM
 TO HELP ME TO DO COPY. AND I PAID. THEY DONT TAKE CARE

JABER FAOUZI



PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

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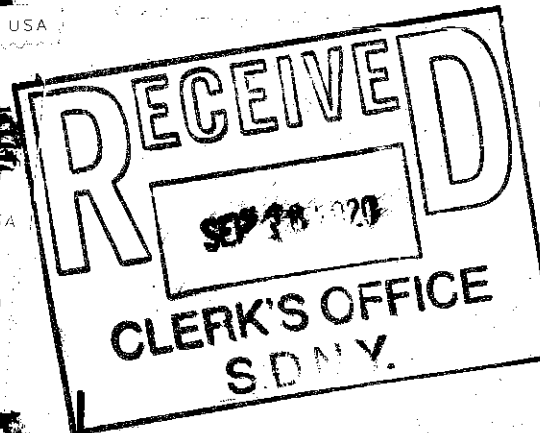
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Federal Correctional Complex Coleman-Medium (Unit A-4)
Post Office Box 1032
Coleman, Florida 33521-1032



TO:

United States District Court
Attn: Clerk of Court's Office
500 Pearl Street
New York, New York 10007-1312

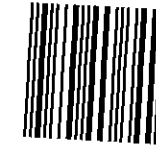
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